



Engineers and Constructors

ALASKA OPERATIONS

Contract No. DACA85-95D-0018

Page 1

Project: Annette Island

DC#AKT-J07-05M314-G01-0029

Confirmation of:	<input type="checkbox"/> Conference	Date Held: 30 Nov 99 1:30 pm (Alaska)
	<input checked="" type="checkbox"/> Teleconference	Date Issued: 2 Dec 99
	<input type="checkbox"/> Other:	Recorded By: Jacobs Engineering
		Place: Anchorage, Alaska
Subject: MOU Work Group Meeting		

Participant	Organization	Phone
Beckley, Bill	Ridolfi Engineers	206-682-7294
Beyette, Garth	Federal Aviation Administration	907-271-3355
Brown, Q	Bureau of Indian Affairs	503-231-6753
Commack, Roxanne	Metlakatla Indian Community	907-886-4200
Dokoozian, Lyn	Jacobs Engineering Group Inc.	907-563-3322
Hanneman, Dave	U.S. Army Engineer District-Alaska	907-753-5709
Mandan, Mary Lou	Metlakatla Indian Community	907-886-4200
Renk, Russ	Federal Aviation Administration/NISC	907-271-3294

MEETING MINUTES

Action Required By		Item
		<p>This was the scheduled biweekly meeting. The following agenda items were discussed:</p> <ol style="list-style-type: none">1. Roll Call2. General Information3. Action Items Update4. New Action Items/Issues5. Schedules6. C-3 Plan7. Newsletter Articles/Web Site Update8. Teleconference/Meeting Schedule9. Closure
	2.0	General Information
	2.1	<u>BIA</u> No new information.
	2.2	<u>FAA</u> Brushing and clearing activities continue. Debris removal should begin in Jan 00.

	2.3	<p><u>MIC</u></p> <p>MIC's contract department is preparing a status report to Russ Collins (FAA Contract Officer) to address brush removal.</p> <p>Benson and other representatives will meet with FAA representatives in Washington D.C. on 3Dec 99. Benson will also meet with BIA and EPA representatives regarding solid waste and DOD representatives regarding NALEMP issues.</p> <p>MIC received lab results and subsequently gave closure notice to BIA for the two USTs removed in Jul 99.</p> <p>MIC has been working with Rick Cook to prepare the species list.</p> <p>USCG and CH2M Hill personnel are onsite. MIC will review the 13 preliminary assessment sites on 30 Nov and 1 Dec 99.</p>
	2.4	<p><u>USAED</u></p> <p>Elconin is at Washington D.C. to meet with NALEMP representatives.</p>
	2.5	<p><u>USCG</u></p> <p>Not present.</p> <p>Action:</p> <p>None.</p>
	3.0	<p>Action Items Update</p> <p>See Interagency Action List.</p> <p>Item 4...Renk contacted MIC and EPA regarding provision of technical support to those organizations. Benson is preparing a job description and requested input. Beyette recommended regulatory experience. Two positions may be indicated: an administrative position and a technical position involving review of regulatory standards.</p> <p>Item 9...The group discussed collecting and testing species for contamination. Benson and Cook prepared a list, but Benson is waiting for MIC approval before releasing the list. MIC has concerns about disseminating information regarding contamination because only small areas may be affected. FAA is anxious to collect and test shellfish to resolve these questions.</p> <p>Action:</p> <p>See Interagency Action List.</p>

FAA MIC	4.0	New Action Items/Issues The MOU Work Group meeting was tentatively scheduled for 25 Jan 00. FAA will distribute a draft agenda by 3Dec 99. Mandan will reserve the Council chambers for the meeting from 0800 to 1930. Mandan will also investigate the feasibility and cost of televising the meeting. Action: Renk...Distribute draft MOU Work Group meeting agenda by 3 Dec 99. Mandan...Reserve MIC Council chambers for MOU Work Group Meeting; investigate the feasibility and cost of televising the meeting.
	5.0 5.1 5.2 5.3 5.4 5.5	Schedules <u>BIA</u> No new information. <u>FAA</u> The brush clearing should be complete by 3 Dec 99. The debris removal project should begin in January. The release investigation should begin in Mar 00. FAA representatives may travel to Juneau on 7Dec 99 to review USCG records. Jacobs personnel may accompany FAA for this review to support completion of the FAA C-3 Plan backup data sheets. <u>MIC</u> No new information. <u>USAED</u> No new information. <u>USCG</u> Not present. Action: None.
	6.0	C-3 Plan The C-3 Plan will be revised in Feb/Mar 00. Action: None.

MIC	7.0	Newsletter Articles/Web Site Update Mandan said the current issue will be released during the week of 6 Dec 99. Articles for the next issue are due to Benson by 22 Dec 99. Mandan will determine whether an issue will be released during the holidays and when articles are due to Benson. Action: Mandan...Determine whether an issue will be released during the holidays and when articles are due to Benson.
Jacobs	8.0	Teleconference/Meeting Schedule The next teleconference is scheduled for Tuesday, 14 Dec 99, at 1:30 pm (Alaska). The next MIC Council meeting is scheduled for 8 Dec 99. The next MOU Work Group meeting is tentatively scheduled for 25 Jan 99 at Metlakatla, pending MIC agreement. Action: Email the teleconference agenda to participants on 10 Dec 99.
		Teleconference adjourned at 2:30 pm (Alaska).